

District Court Southern District of Texas District Court Docket No. 4:22-cr-612

Short Case Title USA v. Constantinescu, et al.,

ONLY ONE COURT REPORTER PER FORM Court Reporter ERO

Date Notice of Appeal Filed in the District Court 4/4/2024 Court of Appeals No. 24-20143

PART I. (To be completed by party ordering transcript. Do not complete this form unless financial arrangements have been made, see instructions on page 2.)**A. Complete the Following:** No hearings Transcript is unnecessary for appeal purposes Transcript is already on file in the Clerk's Office**OR****Check all of the following that apply, include date of the proceeding.**This is to order a transcript of the following proceedings: Bail Hearing _____ Voir Dire _____ Opening Statement of Plaintiff _____ Opening Statement of Defendant _____ Closing Argument of Plaintiff _____ Closing Argument of Defendant: _____ Opinion of court _____ Jury Instructions _____ Sentencing _____

Other proceedings not listed above:

Hearing Date(s)	Proceeding	Judge/Magistrate
January 5, 2023	Motion Hearing as to Cooperman (6) & Arraignment as to Cooperman (6)	Magistrate Judge Dena Hanovice Palermo
January 12, 2023	Arraignment as to Deel (4)	Magistrate Judge Dena Hanovice Palermo
February 14, 2023	Arraignment as to Constantinescu (1), Matlock (2), Rybarczyk (3), and Knight (8)	Magistrate Judge Dena Hanovice Palermo
February 16, 2023	Arraignment as to Deel (4)	Magistrate Judge Dena Hanovice Palermo

Failure to specify in adequate detail those proceedings to be transcribed, or failure to make prompt satisfactory financial arrangements for transcript, are grounds for DISMISSAL OF APPEAL.**B. This is to certify satisfactory financial arrangements have been made. Method of Payment:** Private Funds; Criminal Justice Act Funds (Enter Authorization-24 via eVoucher); Other IFP Funds; Advance Payment Waived by Reporter; U.S. Government Funds Other _____Signature /s/Anna E. Kalluri Date Transcript Ordered _____ Transcripts are unnecessary for appeal purposes _____Print Name Anna Kalluri Phone (713) 567-9463Counsel for United States of America, Plaintiff - AppellantAddress U.S. Attorney's Office Southern District of Texas, 1000 Louisiana Street, Ste. 2300, Houston, TX 77002Email of Attorney: anna.kalluri@usdoj.gov**PART II. COURT REPORTER ACKNOWLEDGMENT** (To be completed by the court reporter and filed with the Court of Appeals within 10 days after receipt. Read instructions on page 2 before completing.)

Date Transcript Order Received	Date Satisfactory Arrangements for Payment were Made	Estimated Completion Date	Estimated Number of Pages

Payment arrangements have NOT been made or are incomplete.

Reason: Deposit not received Unable to contact ordering party Awaiting creation of CJA 24 eVoucher Other (Specify) _____

Date _____ Signature of Reporter _____ Tel. _____

Email of Reporter _____

Part III. NOTIFICATION THAT TRANSCRIPT HAS BEEN FILED IN THE DISTRICT COURT (To be completed by court reporter on date of filing transcript in the District Court. This completed form is to be filed with the Court of Appeals.)

This is to certify that the transcript has been completed and filed at the District Court today.

Actual Number of Pages _____ Actual Number of Volumes _____

Date _____ Signature of Reporter _____